

June 15, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:33 p.m. Present: Mayor Carl Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell and Brian T. Perry; Attorney Daniel D. Shonn, Clerk Daniel P. Borchert, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings, Code Enforcement Officer Michael Borth and Deputy Attorney Andrew Borden

RESOLUTION duly moved by Middaugh seconded by Perry, that the Minutes of the Regular Meeting of June 1, 2015 be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION, duly moved by Forrestel seconded by Hatswell that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 94,813.76
Electric Fund	\$ 111,138.18
Water Fund	\$ 10,273.16
Sewer Fund	\$ 8,560.63
Trust & Agency	\$ 2,330.03

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

John Burden	141 Main Street	Windows	\$50.00
Dennis Smith	12 Clinton Street	Siding	\$50.00
Brian Murray	16 Churchill Street	Sewer Line Replace	\$50.00
Jean Bacon	91 East Avenue	Roof	\$50.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Application for a Dumpster Permit for the year 2015 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Matthew Morehouse	48 Skyline Drive	30 day	\$50.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE

KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Forrestel that the following Application for a Plumbers License for the year 2015 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Gregory Zakrzewski 5715 Royalton Ctr Gasport, NY \$75.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAGH - AYE
KEITH A. HATSWELL - AYE
BRIAN T. PERRY - AYE

PUBLIC HEARING – none

APPEARANCE - none

PUBLIC COMMENT – Resident Mary Jane Shonn came before the Board with 65 toilet paper rolls found on a neighbor’s front yard on Bloomingdale Avenue after students from Akron Central School toilet papered the street celebrating the last day of school. She stated that this event has been going on for more than fifteen years and has been occurring twice a year, always during Home Coming and now again for the last day of school. The clean-up can take as long as three hours. She asked the Board for help in finding a way to stop this so called “tradition”. Mayor Patterson stated that it is not a Village Board sponsored event and the fact that Village Crews end up cleaning a lot of it up takes tax payer’s dollars away from something much more beneficial to all. Board will discuss the issue further to try and work with the Police and the School to stop the events. Chief Lauricella stated that several different efforts have been made to prevent this “tradition” over the years but has proven very difficult to stop.

Resident Doug Ceisner recommended having a Code Enforcement Officer from a neighboring area inspect building permits pulled in the Village for relatives of the Village Code Enforcement Officer.

PROJECT REPORTS –

MONTHLY REPORTS –

Departments –

CLARK PATTERSON LEE – absent but monthly report was distributed to Board Members

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Middaugh – Met with the Akron Fire Company Chief, President and Financial Officers regarding the fire contract also discussed the upcoming Ambulance Contract. Trustee Middaugh reported he was honored to present Scott Johnston his diploma from the Police Academy where he placed 2nd overall in his class and was awarded Top Gun and most Proficient Officer.

Mayor Patterson – Thanked Trustee Middaugh for representing the Village at the Police Academy graduation and for the support for Scott Johnston. Mayor Patterson received a GIS proposal from Wendel and a letter from Clark Patterson Lee declining a proposal because they felt unqualified to professionally support the project. Mayor Patterson recommended a secondary quote. Public Work Manager Cummings stated the current Village/Town GIS system is not user friendly and may need new equipment but

not necessarily new software. He stated the Town was pushing for a whole new package of equipment and software. Further discussion regarding data collection, updates, software and equipment led Public Works Manager to recommend researching our present program before buying all brand new.

Mayor Patterson recommended contacting the Teamsters Union to follow up with a correspondence they sent to the Village, would like to meet in person to discuss contract. Also he reported that he received a resignation letter from Village Attorney Don Shonn who will be retiring June 30, 2015. Mayor Patterson wanted to thank and give appreciation for the thirty-eight plus years that Don has been with the Village as a Resident, a Zoning Board of Appeals Member, a three-term Trustee, a respected mentor and the Village Attorney for fifteen years besides all the other many things he has done for our Community. His last meeting will be July 6, 2015. On behalf of the entire Board as well as the entire Village, Mayor Patterson wished him the best of luck in his retirement.

Attorney Shonn stated it is seldom when you can do a job or service that you love and get paid for it too. He wanted to thank the Board as well as the entire Village for allowing him to serve in his various positions for so long.

Lastly Mayor Patterson would like to recommend appointing Darrin Folger to the Planning Board as an alternate member and to finish out the term that Brian Murray left when appoint Planning Board Chairman.

RESOLUTION duly moved by Hatswell and seconded by Forrestel to appoint Darrin Folger to the Planning Board as an alternate member and to finish the term (4/2016) that Brian Murray vacated to assume the Chairman position of the Planning Board be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

Trustee Forrestel – reported receiving the letter from the Teamster Union as Mayor Patterson implied earlier and will be sending them a letter requesting an in-person meeting to discuss the contract and to meet the new Union Representative. He also reported that he along with Mayor Patterson as the HR Committee will be meeting with the Village Office Staff later this week. Nothing new to report with the Water Wastewater Committee.

Trustee Hatswell – as Trustee Middaugh reported they met with the Akron Fire Company where discussion was held regarding joining with the Newstead Fire Company in joint training and possible truck use to help lower costs for both companies. Lastly reported that he will be attending an Akron Coalition meeting tomorrow at Akron Central School and will have more to report next meeting.

Trustee Perry – reported meeting with Erie County Highway Department’s Charles Sickler along with Trustee Forrestel and Public Works Manager Cummings regarding the reconstruction of East Avenue. According to Mr. Sickler the County does not have enough money slated to do the entire reconstruction of East Avenue and it appears that the money will not be there in the future either. Trustee Perry stated that while the road is being re-done, the infrastructure should be done at the same time to save tax dollars. He is trying to garner a way for the County, Town and Village to work together to do the whole project at once and do it properly. He stated that Trustee Forrestel suggested doing small pieces of the road at a time to make it more reasonable dollars wise and suggested the possibility of Villages and Towns working together on street projects which could save money as well. Trustee Perry will be attending a meeting in Washington D.C. with Rep. Chris Collins and will try to discuss the issue with him.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land –nothing new

Public Works Facility at 43 East Avenue – Clerk Borchert stated a copy of the RFP would be sent to Deputy Attorney Borden from Wm. Schutts & Associates

Cable Contract – in a holding pattern at this point. Deputy Attorney Borden will report back with more information at the next meeting.

Employee Contract – Trustee Forrestel stated that a letter will be sent to the Teamster Union to request an in-person meeting

Wastewater Treatment Plant Engineering Study – Clerk Borchert stated that the RFP's will be going out soon.

Trustee Forrestel stated that the Water Wastewater Committee recommended to extend the Sewer Moratorium for six months until December 31, 2015 with the same conditions as the last extension.

Background:

In December 31 of 2014, the Village Board extended the sewer moratorium until June 30, 2015. Based upon the monthly operation reports provided by Clark Patterson Lee, the Board finds that the Waste Water Treatment Plant is running well under its rated capacity. There is, however, significant infiltration in the collection system which requires a continuation of the moratorium at 50 equivalent household units. At this time more than 95% of the Village has had camera and smoke test evaluation. The continuation of the moratorium will allow the Village to complete testing and correction work.

RESOLUTION duly moved by Forrestel and seconded by Perry that the present moratorium as described by local law 2005-1 as amended is extended until December 31, 2015 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Hatswell to allow the Akron Chamber of Commerce Super Cruise & Craft Show Saturday September 12, 2015 on Main Street and Russell Park be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to establish the NYS Retirement standard work day for elected and appointed officials be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

Industrial Wastewater User Permits – more information at the next meeting

RESOLUTION duly moved by Forrestel and seconded by Middaugh to move Frederick Bedford from Grade 13 Step 4 to Grade 13 Step 5 as per the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell to move Officer Stephen Smith from Hire rate to Officer rate effective the next pay period and on the recommendation of Chief of Police Lauricella be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

CORRESPONDENCE

Cohen Law Group – Bid by Charter Communications to acquire Time Warner Cable

Town of Amherst Central fire alarm May 2015 Operations Report

Time Warner Cable notification of soon to be expiring agreements with programmers and broadcasters

Thank You Letter from Hearts and Hands to the Akron Police for their help during the Hearts and Hands sponsored event “Board to Death”.

PUBLIC COMMENT: - Resident Carolyn Schad asked when the renovations of the Board Room will begin. Clerk Borchert stated that the new LED lighting and exits signs have been delivered and are now waiting for the Village Electric crew to install them.

Trustee Forrestel wanted to commend and applaud Planning Board Member and Resident Robert Anderson on his 79th performance of Taps for the Memorial Day Ceremony.

Chief of Police Lauricella requested an Executive Session regarding personnel issues

RESOLUTION duly moved by Middaugh and seconded by Hatswell to go into executive session regarding personnel issues at 8:34 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh to come out of executive session regarding personnel issues at 8:54 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

On motion of Patterson and seconded by Middaugh at 8:55 p.m. this meeting was
ADJOURNED

MAYOR

CLERK